

DECLARATION, POWER OF ATTORNEY AND PETITION

As below named inventors, we hereby declare that: our residences, post office addresses and citizenship are as stated below next to our names; that we verily believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "NEUROSTIMULATING LEAD", the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-referenced specification including the claims as amended by any amendment specifically referred to in the Oath or Declaration.

We acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

We hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status
09/396,961	September 16, 1999	Pending

We hereby appoint NIKOLAI, MERSEREAU & DIETZ, P.A., a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Thomas J. Nikolai, Registration No. 19,283, Charles G. Mersereau, Registration No. 26,205, Paul T. Dietz, Registration No. 38,858, and Steven E. Kahm, Registration No. 30,860 of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, our attorneys/agents with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all phone calls and correspondence to: Kevin W. Cyr at NIKOLAI, MERSEREAU & DIETZ, P.A., 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.



MARK G. SCHROM

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DOCKET NO. ANSI01-00012
Customer No. 36029

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Mark G. Schrom, et al.
Serial No. : 09/500,213
Filed : February 8, 2000
For : NEUROSTIMULATING LEAD
Group No. : 3762
Examiner : George Robert Evanisko

Commissioner for Patents
Washington, D. C. 20231

Sir:

COMBINED REVOCATION OF PREVIOUS
POWER OF ATTORNEY, APPOINTMENT OF NEW
ATTORNEYS, AND STATEMENT UNDER 37 C.F.R. 3.73(b)

MICRONET MEDICAL, INC., a Minnesota corporation, states that it is:

The assignee of the entire right, title, and interest in the patent application and/or issued patent identified above by virtue of:

An assignment from the inventor(s) of the corresponding patent application as identified above. The assignment was recorded on May 2, 2000 in the United States Patent and Trademark Office at Reel 010797, Frame 0789, or for which a copy thereof is attached.

The assignee hereby revokes all previous powers of attorney given.

ATTORNEY DOCKET NO. ANSI01-00012
U.S. SERIAL NO. 09/500,213
PATENT

The assignee hereby appoints: Robert D. McCutcheon
Daniel E. Venglarik
Frederick D. Hamilton
David M. Doyle

all of the firm of Davis Munck, P.C., as attorneys to prosecute this patent and to transact all business in the United States Patent and Trademark Office connected therewith.

The assignee requests that all correspondence relating to the above-identified patent be addressed to:

Customer No. 36029

Docket Clerk, DM/ANSI
P.O. Drawer 800889
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MICRONET MEDICAL, INC.

Date: 3/13/03

By:

Robert Merrill
Treasurer